

## **Meeting Minutes**

# **Planning Commission**

I. Call to Order, Roll Call

Chairman Crull called the meeting to order and a quorum was established with Commissioners Miller, Zarghouni and Hovda absent.

- II. Opening Statement
- III. PUBLIC COMMENT: For the record, Andrew Dimas, Development Services, stated that no written public comment forms were submitted.
- IV. Approval of Absences: Commissioner Williams

A motion to approve the absence listed above was made by Vice Chairman Baugh and the motion was seconded by Commissioner Dibble . The motion passed.

#### V. Approval of Minutes

1. Regular Meeting Minutes of May 27, 2020

Attachments: MeetingMin05.27.20.pdf

A motion to approve item "1" was made by Vice Chairman Baugh and the motion was seconded by Commissioner Dibble . The motion passed.

#### VI. Consent Public Hearing: (Item A) - Discussion and Possible Action

Chairman Crull asked Staff to present the Consent Agenda, item VI.A. Mr. Dimas read the Consent Agenda items into the record. New Plat items "2, 3, 4 & 5" satisfy all requirements of the UDC and State Law; the Technical Review Committee recommends approval. Staff also recommends approval for Time Extension item "6". After Staff's presentation, Chairman Crull opened the public hearing. There being no public comment, Chairman Crull closed the public hearing. A motion was made by Vice Chairman Baugh to approve items "2, 3, 4 & 6" as presented. The motion was seconded by Commissioner York and the motion passed. A motion was made by Commissioner Dibble to approve item "5" as presented. The motion was seconded by Commissioner Schroeder and the motion passed with Commissioner York abstaining.

### A. <u>Plats</u>

## New Plats

2.		
		ADDITION NO. 2, LOT 4A & 4B (REPLAT25 ACRES) n of Horne Drive and west of Kostoryz Road.
	<u>Attachments:</u>	CoverPg-Champion_06.10.20MTG.pdf
		ChampionAddition No2- Resolution CommR2.pdf
		Champions Addition No. 2, Lot 4A & 4B.R2.pdf
3.		SHORES, BLK 4, LOT 4R (FINAL REPLAT48 ACRES) of Robert Drive and east of Santa Fe Street.
	<u>Attachments:</u>	CoverPg-Aberdeen 06.10.20MTG.pdf
		Aberdeen Shores-Plat Review Comments.R1.pdf
		Aberdeen Shores, Lot 4R, Block 4.R1.pdf
4.	20PL1040 <u>ROBLEX INDUSTRIAL SUBDIVISION UNIT 3, BLK 1, LOT 3; BLK 2,</u> <u>LOTS 3 &amp; 4 (FINAL - 6.620 ACRES)</u> Located north of Bates Drive between North Padre Island Drive (SH 358) and Flato Road.	
	<u>Attachments:</u>	CoverPg-Roblex_06.10.20MTG.pdf
		Roblex Resolution Comment R2_5-26-20.pdf
		Roblex Final R2_5-26-20.pdf
5.		<u>_ACE, BLOCK 1, LOT 1R (REPLAT373 ACRES)</u> of Glazebrook Street and east of Alameda Street.
	<u>Attachments:</u>	CoverPg-AlamedaPlace_06.10.20MTG.pdf
		Alameda Place-Plat Resolution Comments.R1.pdf
		Alameda Place, Block 1, Lot 1R.R1.pdf

## **Extension**

6.

18PL1118 <u>NOTTARB PLACE NO.2, BLOCK 4, LOT 19R (REPLAT - 0.93 ACRES)</u> Located south of Saratoga Boulevard and west of Weber Road.

### VII. Director's Report

None.

### VIII. Items to be Scheduled

None.

## IX. Adjournment

There being no further business to discuss, Chairman Crull adjourned the meeting at 6:05 p.m.